

**MINUTES OF PUBLIC MEETING OF
THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
October 7, 2014 - 9:00 A.M.**

PRESENT: COMMISSIONER LARRY A. ELLERTSON, VICE-CHAIR
COMMISSIONER DOUG WITNEY
EXCUSED: COMMISSIONER GARY J. ANDERSON, CHAIR

ALSO PRESENT:

E. Kent Sundberg, Civil Division Chief Attorney
David Shawcroft, Utah County Deputy Attorney
Paul Jones, Utah County Deputy Attorney
Julie Rollins, Utah County Purchasing Agent
Rebecca Martell, Children's Justice Center
Maria Blanchard, Family Justice Court
Kris Poulson, Utah County Assessor
Peter A. Jepps, Utah County Assessor's Office
Clarissa Reeve, Utah County Assessor's Office
Peggy Kelsey, Community Development
Brandon Larsen, Community Development
Bryce Armstrong, Community Development
Joshua K. Ivie, Community Development
Dr. Joseph K. Miner, Health Department Exec. Director
Lana Jensen, Utah County Personnel Director
Jeff Smith, Utah County Recorder
Andrea Allen, Utah County Recorder's Office
James O. Tracy, Utah County Sheriff
Mark Beals, Utah County Sheriff's Office
Dalene Higgins, Utah County Sheriff's Office
Nancy Killian, Utah County Sheriff's Office
Jason Newman, Utah County Sheriff's Office

Richard Nielson, Utah County Public Works Director
Gary Ratcliffe, Utah County Surveyor
Robert C. Kirk, Utah County Treasurer
Bill Freeze, Utah County Association of Realtors President
Dustin Rowley, Utah Association of Conservation Districts
Diana Neves, Citizens for Rural Utah
Eldon A. Neves, Citizens for Rural Utah
Chelsa Bringham, Payson Resident
Bill Fairbanks, Orem Resident
Don Sorenson, Orem Resident
Clinton Stephens, Palmyra Resident
Kathleen Stephens, Palmyra Resident
Sandra Batty, -No further information given-
Yueng Dealas, -No further information given-
Ed Evans, -No further information given-
Judy Evans, -No further information given-
Daniel Gunnel, -No further information given-
Enoch Irvine, -No further information given-
Serena Irvine, -No further information given-
Lindsey Maun, -No further information given-
Shirlene Otterson, -No further information given-
David Thomas, -No further information given-
Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Ellertson called the meeting to order at 9:08 A.M. and welcomed those present. He excused Commissioner Anderson and noted that Robert's Rules of Order would be waived for the purpose of making motions. The following matters were discussed:

**1. APPROVE BOARD OF EQUALIZATION ASSESSOR APPROVED - REVIEW PROCESS REPORT.
REPORT DATE: 9/30/2014.**

APPROVED

**2. APPROVE BOARD OF EQUALIZATION ASSESSOR APPROVED - HEARING PROCESS REPORT.
REPORT DATE: 9/30/2014.**

APPROVED

Commissioner Witney made the motion to approve the Assessor-approved Review Process Report and the Assessor-approved Hearing Process Report dated September 30, 2014 as identified in Agenda Item Nos. 1 and 2. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Larry A. Ellertson
Doug Witney
NAY: None**

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Commissioner Witney made the motion to adjourn the October 7, 2014 meeting of the Board of Equalization of Utah County, Utah. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Larry A. Ellertson
Doug Witney
NAY: None**

There being no further business, the meeting adjourned at 9:09 A.M. The minutes of the October 7, 2014 Board of Equalization meeting were approved as transcribed on December 16, 2014.

LARRY A. ELLERTSON, Commission Vice-Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

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Recorded by Renée Huggins-Caron, Clerk/Auditor Administrative Assistant